

Los Angeles County Board of Supervisors

Statement of Proceedings for July 13, 1999

TUESDAY, JULY 13, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Greg Schaefer, St. Matthews Lutheran Church, North Hollywood (3).

Pledge of Allegiance led by Rex Sullivan, Commander, Post No.
209, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

The Board met in Closed Session to determine whether to initiate
litigation (one case), pursuant to Government Code Section
54956.9(c).

2.0 SET MATTERS

9:30 a.m.

45

Presentation of scrolls commending the Los Angeles County Sheriff's Deputies who received the Medal of Valor Award, Meritorious Conduct Gold Medal Award and Meritorious Conduct Silver Medal Award, as arranged by Supervisor Antonovich.

45

Presentation of scrolls to welcome the fifteen member Inner-Mongolia Environmental Protection Bureau Delegation who traveled to the United States to learn about advanced preservation technology and to bring environmental projects to foster cooperation between Inner-Mongolia and the County of Los Angeles, as arranged by Supervisor Antonovich

45

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

45

Recognition of David Lopez Lee for his 12 years of service as a member of the Los Angeles Community College District Board of Trustees, as arranged by Supervisor Molina

45

Recognition of Alycia Enciso on the 20th Anniversary of Alycia Enciso & Associates, as arranged by Supervisor Molina.

45

Presentation of scroll to Aurelia Ramirez, in recognition of over 50 years of outstanding community service to San Miguel Church and the community, as arranged by Supervisor Burke.

45

Presentation of scroll to ARCO Products Company, in recognition of their generous donation of \$100,000 to be used for emergency medical supplies by the Fire Department, as arranged by Supervisor Burke.

45

Presentation of scrolls to John Anson Ford Amphitheatre personnel who stayed on site during the June 22, 1999 hillside brushfire, as arranged by Supervisor Yaroslavsky.

45

Presentation of scroll to Sergeant Jose Calugas Lodge, Western Hemisphere Region, Golden Kris Fraternal Society International, Inc., for their dedication to the Filipino Sons and Daughters of World War II Veterans, as arranged by Supervisor Knabe.

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF JUNE 8, 1999

TUESDAY, JULY 13, 1999

9:30 A.M.

4-VOTE

1.

Recommendation: Adopt an ordinance prescribing fees for the privilege of connecting any parcel within the boundaries of County Sanitation District No. 27 of Los Angeles County directly or indirectly to the sewerage system, or for increasing the strength and/or quantity of wastewater attributable to a connected parcel within the District, and providing for the collection of such charges (3) and find that adoption of ordinance is exempt from California Environmental Quality Act under Section 15273 of State Guidelines for Implementation of California Environmental Quality Act.

2.

Recommendation: Adopt an ordinance prescribing the connection fee rate and mean loadings per unit of usage for County Sanitation District No. 27 of Los Angeles County (3) and find that adoption of ordinance is exempt from the California Environmental Quality Act under Section 15273 of State Guidelines for Implementation of California Environmental Quality Act.

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 13, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of May 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 13, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve the Comprehensive Grant Program Annual Statement for Fiscal Year 1999-2000 for submission to the U.S. Department of Housing and Urban Development (HUD), to receive \$7,566,618 in Comprehensive Grant Program (CGP) funds for the

rehabilitation of 1,812 housing units at 24 housing developments throughout the County; adopt and instruct the Chairman to sign resolution approving the Annual Statement and certifying that the Housing Authority will comply with all requirements of the CGP; and instruct the Executive Director to submit the resolution and Annual Statement to HUD by the deadline of July 15, 1999, and to execute all related documents to receive the CGP funds, and to incorporate the funds into the Housing Authority's approved budget. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and instruct the Executive Director to sign a one-year agreement with the Superior Court of Los Angeles County, under which the Housing Authority will administer the juvenile component of the Traffic Violator School Monitoring Program and receive annual compensation in amount of \$98,600, effective July 1, 1999 through June 30, 2000; authorize the Executive Director to execute any subsequent amendments which may be necessary to revise the scope of services, compensation amount, and contract term; and authorize the Executive Director to incorporate compensation received under the agreement into the Housing Authority's approved budgets for current and future fiscal years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 13, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 1999.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes

reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Linda L. Forster, Commission for Public Social Services

Caffie Greene+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement, pursuant to County Code Section 2.82.030B

Commission on HIV Health Services

Rebecca Johnson-Heath, Commission on HIV Health Services

3 2.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$354 and parking fees in amount of \$180, excluding the cost of liability insurance, for use of Frank G. Bonelli Park for the Filipino Federation for the Youth's family picnic, to be held July 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 3.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to work in conjunction with the District Attorney and the Chief Information Officer to provide an analysis of all State bills relating to reorganization of county child support efforts; and return to the Board within 30 days with recommendations on whether to support these proposals.

APPROVED; ALSO TOOK THE FOLLOWING ACTIONS:

[See Supporting Document](#)

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1.WORK WITH THE OFFICE OF THE DISTRICT ATTORNEY TO INCLUDE COST RECOVERY AND REIMBURSEMENT OPTIONS, IF THE STATE SHOULD ASSUME CONTROL OR TAKE OWNERSHIP OF THE COUNTY'S CHILD SUPPORT COMPUTER SYSTEMS;**
- 2.CONTINUE TO AGGRESSIVELY ADVOCATE THAT LOS ANGELES COUNTY SHOULD NOT HAVE TO BEAR ANY SHARE OF THE STATE PENALTIES IMPOSED BY THE FEDERAL GOVERNMENT, AND TO SUPPORT ALL LEGISLATION WHICH WOULD SUPPORT THE COUNTY'S CONTINUED EXEMPTION;**
- 3.WORK WITH THE OFFICE OF THE DISTRICT ATTORNEY TO DEVELOP A STRATEGIC PLAN TO AGRESSIVELY ADVOCATE THAT LOS ANGELES COUNTY'S AUTOMATED CHILD SUPPORT SYSTEM BE UTILIZED AS THE STATEWIDE MODEL; AND**
- 4.REPORT BACK TO THE BOARD WITHIN TEN DAYS; AND**

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S CONCERNS REGARDING THE RECENT MOVEMENT IN THE STATE LEGISLATURE TO CHANGE COUNTY CHILD SUPPORT ENFORCEMENT PRACTICES

Absent: None

Vote: Unanimously carried

47 4.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Appropriate \$225,000 for the purpose of conducting a study of the San Fernando Valley secession, contingent on the City of Los Angeles appropriating an equal amount; and transfer the \$225,000 from Non-Departmental Special Accounts to a new special account within the County Treasury, and place the City's \$225,000 in the same account; authorize the Local Agency Formation Commission (LAFCO) to draw down the funds in the account for the purpose of conducting the San Fernando Valley secession study, as a match to the \$1.8 million appropriated by the State for this purpose on an 80% State, 10% County and 10% City basis, with monies in the special account to be expended pursuant to contracts approved by a vote of LAFCO. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 5.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, and waive one-half of the gross receipts estimated at \$1,500, excluding the cost of liability insurance, for TMG Internationals' Second Annual Model Volleyball Challenge at Will Rodgers State Beach, to be held July 24 and 25, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 6.

Recommendation as submitted by Supervisor Knabe: Continue to offer the \$25,000 reward which was established by the Board in April 1999 and expired on July 5, 1999, for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Norwalk Superior Court Commissioner H. George Taylor and his wife Lynda, who were brutally killed in the driveway of their Rancho Cucamonga home on March 18, 1999 until such time as the perpetrator(s) are brought to justice or until such time as the San Bernardino County Sheriff indicates that the reward is no longer necessary; and instruct the Executive Officer of the Board to send letters

to the Presiding Judge of the Superior Court, the Presiding Judge for the Norwalk Courthouse, the Sheriff of San Bernardino County and to Sheriff Baca informing them of the Board's action.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to undertake an evaluation of the County's system of maintaining information about the extensive inventory of County roads and to study the feasibility of posting on the Internet information about the priority for resurfacing projects and other street repairs, with focus on developing a user-friendly format for the public to access information about road conditions and when repair jobs are anticipated, and report back the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of respective County Departments named in the June 10, 1999 KPMG's audit of general purpose financial statements to comply with KPMG's recommended improvements in the County's internal controls and other operating procedures; and instruct the Auditor- Controller to report back to the Board within 120 days on the status of the recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of the Department of Coroner to develop a plan to expand the Youthful Drunk Driving Visitation Program which was designed as an alternative court sentencing program for at-risk youth; also instruct the Chief Administrative Officer to work with the Director of the Department of Coroner on the identification of additional resources, if any are necessary, to accomplish the expansion of the program; and report back to the Board within 45 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Knabe: Accept Spectrum Auction Company's donation of \$10,000 in lieu of paying gross receipts fees to be used for the Nautical Wing Expansion at the Marina del Rey Library; reduce permit fee to \$50 and parking fee to \$1 per space, excluding the cost of liability insurance, at Fisherman's Village Parking Lot for the 3rd Annual Spectrum Auction Company's Classic Car Show and Auction, held July 10 and 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 11.

Executive Officer of the Board's recommendation: Approve minutes for the May 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

49 12.

Recommendation: Oppose SB 754 (Hayden), legislation which establishes the Los Angeles River and Restoration Commission; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of the County.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. WENT ON RECORD TO OPPOSE SB 754 (HAYDEN), LEGISLATION WHICH WOULD ESTABLISH THE LOS ANGELES RIVER AND RESTORATION COMMISSION;

B. WENT ON RECORD TO OPPOSE SB 216 (SOLIS), LEGISLATION WHICH WOULD CREATE THE SAN GABRIEL RIVER AND MOUNTAINS CONSERVANCY UNLESS AMENDED TO DELETE THE GRANTING OF ANY POWER OF EMINENT DOMAIN TO THE PROPOSED CONSERVANCY, SEEK A RETURN OF THE INDEMNIFICATION OF LOCAL AGENCIES IN THE BILL, AND PER PREVIOUS BOARD ACTION SEEK THE REMOVAL OF THE TERM "WATER CONSERVATION" AND TIGHTEN THE DESCRIPTION OF THE BOUNDARIES OF THE PROPOSED CONSERVANCY; AND

C. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES, WORKING WITH THE LEGISLATIVE STRATEGIST, AFFECTED DEPARTMENTS AND OTHER INTERESTED INDIVIDUALS AND ORGANIZATIONS, TO ADVOCATE THESE POSITIONS ON BEHALF OF THE COUNTY

Absent: None

Vote: Unanimously carried

48 13.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Kawada Co. of America, Ltd., for office space for the Chief Administrative Office located at 222 S. Hill St., Los Angeles (1), at an initial cost of approximately \$343,872 per year for office space and \$72,000 per year for 100 parking spaces; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72279; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN LATE SEPTEMBER AS A SET ITEM, WITH A TIMELINE PUTTING IN PLACE THE STRATEGIC ASSET MANAGEMENT PLAN AND LEASING POLICY PREVIOUSLY APPROVED BY THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

9.0 COMMISSION FOR WOMEN 14

11 14.

Recommendation: Authorize the Commission for Women (Commission) to co-host the Association of California Commissions for Women Convention to be held August 12 through 14, 1999 at the Universal Sheraton Hotel, Universal City, with a County contribution in amount of \$10,000, funded from the Executive Office of the Board of Supervisors' budget, to help defray the costs of the convention; and instruct County Counsel to prepare a Memorandum of Understanding between the Commission and the Friends to the City Commission on the Status of Women. **APPROVED CONTINGENT UPON THE LOS ANGELES CITY COMMISSION ON THE STATUS OF WOMEN AS CO-SPONSOR'S MAKING A MATCHING CONTRIBUTION OF \$10,000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 15 - 16

12 15.

Recommendation: Approve participation by the County in the Community Development Block Grant Program (CDBG) for the Twenty-sixth, Twenty-seventh, and Twenty-eighth Program Years, to receive over a three-year period, an estimated \$116,137,104 in CDBG funds from the U.S. Department of Housing and Urban Development (HUD); also approve and instruct the Chairman to sign cooperation agreements with 47 participating cities which will enable the County to administer the CDBG Program within the jurisdictions, effective July 1, 2000 through June 30, 2003.

APPROVED AGREEMENT NOS. 72230, 72231, 72232, 72233, 72234, 72235, 72236, 72237, 72238, 72239, 72240, 72241, 72242, 72243, 72244, 72245, 72246, 72247, 72248, 72249, 72250, 72251, 72252, 72253, 72254, 72255, 72256, 72257, 72258, 72259, 72260, 72261, 72262, 72263, 72264, 72265, 72266, 72267, 72268, 72269, 72270, 72271, 72272, 72273, 72274, 72275 AND 72276

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 16.

Recommendation: Find that there is no significant impact on the environment for the construction of 1,600 linear feet of 12-inch water main along 120th Street, from Compton Ave. to the site of the proposed Watts/Willowbrook Boys and Girls Club located at 1339 East 120th Street, unincorporated Watts/Willowbrook area (2), to meet new fire safety standards and permit construction of the new recreation facility. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 17

14 17.

Recommendation: Approve allocation of \$90,000, funded by the Department of Labor Health Care Workforce Training Project, to

hire a Project Manager to serve as the lead person for day-to-day operations, including monitoring and tracking project activities to identify Department of Health Services workforce skill needs, which is an integral component in the implementation of the Department of Health Services reengineering recommendations; and instruct the Director to execute a contract with the recommended Project Manager, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 18

15 18.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the State Department of Forestry and Fire Protection, for the District to receive \$29,191,210 over a three-year period, to provide fire protection and prevention services in the State Responsibility Areas (1, 3, 4 and 5), effective July 1, 1999 through June 30, 2002; and authorize the Fire Chief, to review and update the Operating Plan on an annual basis. **APPROVED AGREEMENT NO. 72277**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 19 - 23

4-VOTE

56 19.

Recommendation: Approve appropriation adjustment in amount of \$3,855,000 to recognize additional revenues received from the State Managed Risk Medical Insurance Board and the L.A. Care Health Plan; and to provide additional expenditure authority required to fulfill contract obligations to the Community Health Plan's Healthy Families and Medi-Cal Managed Care Programs for Fiscal Year 1998-99. **CONTINUED ONE WEEK (7-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

56 20.

Recommendation: Approve and instruct the Director to sign agreements with ten community-based service agencies, for a total one-time program cost of \$1,642,255 for Fiscal Year 1999-2000, 100% offset by State funds, to provide the medically indigent population of the County with increased access to quality ambulatory health care, including primary, specialty and dental care as well as barrier reduction and infrastructure improvement projects by the County Services Planning Areas, effective July 1, 1999 through June 30, 2000. **CONTINUED ONE WEEK (7-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 21.

Recommendation: Approve and instruct the Director to sign

agreements with Harbor Free Clinic, Inc., South Bay Free Clinic, The Children's Clinic, Westside Neighborhood Clinic and Wilmington Community Free Clinic (4), in total maximum amount of \$92,627, to provide chlamydia and gonorrhea screening and treatment services, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 22.

Recommendation: Approve and instruct the Director to offer and execute agreement with the Public Health Foundation Enterprises, Inc. (PHFE), to provide referral of Women, Infant and Children Program clients to the County's Bellflower Health Center Mobile Clinic (4); with no monetary payments between parties, effective upon Board approval until terminated by either party; authorize the Director to add and delete service sites in addition to the initial PHFE service site location, for the delivery of health nutrition and education services with the mutual consent of the County and PHFE during the term of the Mobile Clinic agreement; also authorize Director to offer and execute a form agreement to other agencies interested in the mobile clinic program.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 23.

Recommendation: Approve and instruct the Director to sign affiliation agreements with Cerritos Community College District (CCCD) and Downey Unified School District (DUSD), in total amount of \$540,858, for rehabilitative and educational services to handicapped patients at Rancho Los Amigos National Rehabilitation Center (4), effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 INTERNAL SERVICES (3) 24

19 24.

Recommendation: Approve and instruct the Interim Director to sign amendment to agreement with Pickens Fuel Corporation, at no

cost to County, to install a compressed natural gas fueling station located at 1055 N. Alameda St., Los Angeles (1) which will provide a convenient and cost effective fueling station for ultra low emission vehicles in the downtown area, effective upon Board approval for a period of five years; and authorize the Interim Director to extend the agreement for up to three years.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MUSEUM OF ART (3) 25

20 25.

Recommendation: Approve and instruct the Chairman to sign agreement with Museum Associates, to provide Museum Associates \$10,359,000 to administer public programs at the County Museum of Art, and to establish the term to run concurrently with the 1994 Funding Agreement, fix the amount of the agreement as part of the annual budget process, provide for payment of the unspent portion of the prior year's County contribution to Museum Associates and to amend a reporting provision that conflicts with earlier Board actions. **APPROVED AGREEMENT NO. 72278**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 26 - 38

21 26.

Recommendation: Consider and approve Negative Declaration (ND) for the El Pueblo de Los Angeles Demolition of Structures project located at 524 N. Spring St. and 501 New High St., Los Angeles (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; also adopt the monitoring program for changes to the project to mitigate or avoid environmental effects on the environment; authorize the Director to complete and file a Certificate of Fee Exemption for the project; also approve the project and award contract to EMMA Corporation, in amount of \$567,000; authorize an additional \$60,000 for unforeseen changes to the work; and authorize the Director to execute the contract and deliver the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 27.

Recommendation: Acting as the governing body of the Marina del Rey Water System, consider and approve the Negative Declaration (ND) for construction of a 24-inch diameter feedline in the Marina del Rey area (4), at an estimated cost of \$2,400,000; and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 28.

Recommendation: Adopt resolution of summary vacation to terminate and abandon offer of dedication of right-of-way for Rolling Hills Ave., Santa Clarita (5), which is no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 29.

Recommendation: Approve and instruct the Chairman to sign Memorandum of Understanding with the Los Angeles County West Vector Control District to monitor and control midges with insecticide in the lower reaches of Ballona and Centinela Creeks (2), at a total cost of \$278,000 per year, effective one day after Board approval through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 30.

Recommendation: Approve acquisition in lieu of condemnation from Ernie Immerso of Parcel 28-2X located at 20229 Rancho Way, unincorporated Rancho Dominguez area (2), for the Del Amo Boulevard at Alameda Street Grade Separation Project, at the negotiated purchase price of \$950,000, plus incidental escrow, title insurance and closing costs of approximately \$5,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 31.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on the following roadways (1, 2 and 5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP: **APPROVED**

[See Supporting Document](#)

Cypress St. between the City of Irwindale boundary, 150 ft. west of Ellen Ave. and the City of Irwindale boundary, 285 ft. east of Vogue Ave.

Lark Ellen Ave. between Woodcroft St. and the City of Covina boundary 1,145 ft. south of Cypress St.

Stocker St. between La Cienega Blvd. and the City of Los Angeles boundary at Santa Rosalia Dr. and Angeles Vista Blvd.

Fairfax Ave. between Stocker St. and the City of Los Angeles boundary, 400 ft. south of 62nd Street

Absent: None

Vote: Unanimously carried

27 32.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 33.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

11927 Fidel Ave., Whittier (1)

471 Yorbita Rd., La Puente (1)

2026 Burkett Rd., South El Monte (1)

3635, 3637, 3639, 3639 1/2 East 5th Street, Los Angeles (1)

1222 West 99th Street, Los Angeles (2)

19725 E. Avenue G, Lancaster (5)

18724 E. Avenue Q, Lake Los Angeles (5)

11358 E. Avenue R-6, Littlerock (5)

10324 E. Avenue S, Littlerock (5)

38445 93rd Street East, Littlerock (5)

40570 159th Street East, Lake Los Angeles (5)

3115 Alabama Street, La Crescenta (5)

5311 Bartlett Ave., San Gabriel (5)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Adopt and advertise plans and specifications for CC 2012, PiC-N- Save Parking Lot Restoration, City of Carson (2), at an estimated cost between \$200,000 and \$230,000; set

August 3, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 35.

Recommendation: Award and instruct the Director to prepare and execute CC 9083 - Seville Ave. at Olive St., vicinity of Walnut Park (1), to L.A. Signal, Inc., in amount of \$50,798.45.

APPROVED

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$26,950

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., in amount of \$12,007.50

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7634 - Parkway Tree Trimming, Willowbrook Area, Slow Growing Tree Trimming, 1998-99, vicinity of Willowbrook (2), H. Tree & Landscaping Co., with changes amounting to a credit of \$1,014.90 and a final contract amount of \$38,984.10

Live Oak Wash Spreading Grounds, City of Claremont (5), Ecology Construction, Inc., with changes amounting to a credit of \$470 and a final contract amount of \$303,759.07

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Approve Tract Map No. 52293, Willowbrook (2),
and accept dedications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 39

34 39.

Recommendation: Transfer funds from Services and Supplies to
reimburse the Sheriff's Special Appropriation fund in amount of

\$3,944.32. **APPROVED**

Absent: None

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 40 - 48

56 40.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Vanessa Quintanilla, a minor, through her Guardian ad Litem, Monica Acosta and Monica Acosta v. County of Los Angeles," in amount of \$450,000, plus assumption of Medi-Cal lien not to exceed \$61,090.83 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (7-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 41.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Alejandro Samano and Maria L. Torres v. County of Los Angeles," in amount of \$150,000, plus assumption of the Medi-Cal lien not to exceed \$995; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

CONTINUED ONE WEEK (7-20-99)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 42.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexations Nos. 671 and 672 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Request from the City of Duarte to consolidate a Municipal Election with the Duarte Unified School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

37 44.

Request from the City of Montebello to consolidate a General Municipal Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

38 45.

Request from the City of Palmdale to consolidate a General Municipal Election with the election of municipal officers to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

39 46.

Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

40 47.

Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the Biennial School and Special District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

41 48.

Request from the City of Westlake Village to consolidate a General Municipal Election with the Statewide Uniform District Election Law Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,**

JURISDICTION TO PAY ALL COSTS

Absent: None

Vote: Unanimously carried

19.0 SEPARATE MATTERS 49 - 51

51 49.

Report by the Sheriff regarding his corrective action plan relating to the case entitled, "Jamila Bayati v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 1, 1999.

Also Supervisor Molina's recommendation to request that the Sheriff immediately adopt the County's internal policy on sexual harassment supported by the Board and to implement a specific protocol that outlines the role and responsibilities of the Affirmative Action Compliance Officer in the Sheriff's internal employment discrimination process and prepare a written report back to the Board in 30 days with the protocol, including the following:

[See Supporting Document](#)

A thorough evaluation of the Sheriff's current internal

employment discrimination investigation process and measures to train employees on preventing discrimination in the workplace with specific timelines;

Clearly delineated roles and responsibilities of Sheriff and Affirmative Action Compliance Officer (AACO) staff in the investigation process;

A mechanism to assess the effectiveness of this new Sheriff and AACO relationship in mitigating internal employment discrimination complaints;

Clear discipline guidelines in cases where sexual harassment policies are not adhered to; and

Any additional staff and financial resources needed by the AACO to carryout this collaborative effort with the Sheriff.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE A CLOSED SESSION WITH COUNTY COUNSEL AND THE SHERIFF AT THE BOARD MEETING OF JULY 20, 1999, TO DISCUSS THE FOLLOWING:

-- THE STRATEGY TO COMPLY WITH THE BOUMAN DECREE AND ADDRESS CONCERNS RAISED BY JUDGE ROBERT M. TAGASUGI; AND

-- THE BOARD'S REGULAR UPDATES ON THE STATUS OF ANY DIRECTION TAKEN ON THE BOUMAN CONSENT DECREE; AND

B. REQUESTED THE SHERIFF, COUNTY COUNSEL, THE AFFIRMATIVE ACTION COMPLIANCE OFFICER AND SPECIAL COUNSEL MERRICK BOBB TO REPORT TO THE BOARD AT THE MEETING OF AUGUST 31, 1999, ON THEIR EFFORTS TO DEVELOP A SPECIFIC PROTOCOL THAT OUTLINES THE ROLE AND RESPONSIBILITIES OF THE AFFIRMATIVE ACTION COMPLIANCE OFFICER IN THE REVIEW AND MONITORING OF THE SHERIFF'S INTERNAL SEXUAL HARASSMENT INVESTIGATION PROCESS, WITH REPORT TO INCLUDE THE FOLLOWING:

1.A THOROUGH EVALUATION OF THE SHERIFF'S CURRENT INTERNAL SEXUAL HARASSMENT INVESTIGATION PROCESS AND MEASURES TO TRAIN EMPLOYEES ON PREVENTING SEXUAL HARASSMENT IN THE WORKPLACE WITH SPECIFIC TIME LINES. THE REPORT SHOULD:

-- AUDIT THE DEPARTMENT'S COMPLIANCE WITH THE BOARD POLICY REQUIRING ALL MANAGERS AND SUPERVISORS TO SIGN AN AFFIDAVIT INDICATING THAT THEY UNDERSTAND THE SEXUAL HARASSMENT POLICY AND PROCEDURES; AND

-- AUDIT CURRENT COMPLIANCE TO TIME FRAMES AND IMPLEMENTATION OF DISCIPLINE TO THOSE INDIVIDUALS WHO ENGAGE IN SEXUAL HARASSMENT ACTIVITY AS WELL AS THE COMPLIANCE OF MANAGERS AND SUPERVISORS TO THE COUNTY'S SEXUAL HARASSMENT POLICY AND PROCEDURES

2.CLEARLY DEFINE ROLES AND RESPONSIBILITIES OF THE SHERIFF AND THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE STAFF IN THE INVESTIGATION PROCESS;

3.A MECHANISM TO ASSESS THE EFFECTIVENESS OF THE SHERIFF AND

THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE STAFF IN THE
INVESTIGATION PROCESS;

4.CLEAR DISCIPLINE GUIDELINES IN CASES WHERE SEXUAL
HARASSMENT POLICIES ARE NOT ADHERED TO;

5.METHOD TO REPORT QUARTERLY ON THE NUMBER OF SEXUAL
HARASSMENT CASES IN THE DEPARTMENT, THEIR STATUS AND
DISCIPLINE IMPLEMENTED;

6.METHOD TO REPORT TO THE BOARD PRIOR TO ANY COURT ACTION ON
THE BOUMAN CONSENT DECREE; AND

7.ANY ADDITIONAL STAFF AND FINANCIAL RESOURCES NEEDED BY THE
OFFICE OF AFFIRMATIVE ACTION COMPLIANCE TO CARRY OUT THIS
COLLABORATIVE EFFORT WITH THE SHERIFF AND COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 1997 Election Series C, in an aggregate principal amount not to exceed \$350,000,000, and delegating to the Treasurer and Tax Collector authorization to execute necessary certificates. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 51.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Inglewood Unified School District General Obligation Bonds, Election of 1998, in an aggregate principal amount not to exceed \$20,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS

52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

44 52-A.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, gross receipts fee in estimated amount of \$2,700 and use of County bandwagon fee in amount of \$750; also provide free parking for 100 volunteers in amount of \$675 and reduce parking fee for event participants to \$1 for approximately 300 vehicles, excluding the cost of liability insurance, for the Los Angeles County Employees' Association, Local 660 SEIUs' annual 5K and 10K run and walk at Dockweiler Beach, Playa del Rey held July 11, 1999. **APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PROVIDE APPROPRIATE ROAD CONES, BARRICADES, TABLES AND CHAIRS FOR THE EVENT AND URGED ALL COUNTY RESIDENTS TO SUPPORT THIS WORTHWHILE EVENT**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

46

--On motion of Supervisor Antonovich the Board extended an invitation to the U.S. Women's Soccer Team, winners of the 1999 Women's World Cup at the Rose Bowl on July 10, 1999, to appear at a Board meeting when they are next in Los Angeles.

Absent: None

Vote: Unanimously carried

52

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and

that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board established a \$5,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for any of the arson fires at Saint Mary Magdalen Roman Catholic Church, located at 1241 S. Corning Street, City of Beverly Hills, on Saturday, July 3rd, Friday, July 9th and Saturday, July 10, 1999.

Absent: None

Vote: Unanimously carried

53

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board established a \$10,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of an unidentified African-American female in her late teens to early 30's, whose badly burned body was discovered at approximately 4:09 a.m., Friday, July 9, 1999 at 10704 Inez Street in the City of Whittier.

Absent: None

Vote: Unanimously carried

54

--Recommendation as submitted by Supervisor Molina: Instruct the Affirmative Action Compliance Officer to assess the effectiveness of each County department's process for investigating civil rights complaints filed by the general public regarding the provision of service; and to develop a plan within 60 days for requiring departments to report all civil rights service related complaints to the Office of Affirmative Action Compliance for monitoring investigations. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 20, 1999 FOR CONSIDERATION**

54

--Recommendation as submitted by Supervisor Molina: Instruct the Auditor- Controller, Chief Administrative Officer, County Counsel, Director of Public Works and the Interim Director of Internal Services to develop a comprehensive Board policy requiring departments to effectively tract and monitor labor law violations and quality of service for the purpose of denying contractors with chronic problems future contracts; to develop a proposed ordinance to provide the Board greater authority to deny a contract to contractors with chronic wage violations and poor job performance; and to develop a method to audit compliance with the policy; also to submit the policy, procedures and proposed ordinance to the Board for consideration at the meeting of September 14, 1999, with the implementation of the policy to be entered into all Department Heads' goals and objectives upon adoption. **INTRODUCED FOR DISCUSSION AND**

PLACED ON AGENDA OF JULY 20, 1999 FOR CONSIDERATION

54

--Recommendation as submitted by Supervisor Antonovich: Send a five- signature letter to Bruce Ranck, Chief Executive Officer at Browning Ferris Industries (B.F.I.), expressing the Board's dismay over B.F.I.'s green waste collection rate increase of \$4 per month in the Altadena, La Crescenta and Montrose Communities, and requesting that B.F.I. reconsider its action and bring the increase down to a level commensurate with its fellow haulers and competitors.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 20, 1999 FOR CONSIDERATION

54

--Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services and the Chief Information Officer to report to the Board within two weeks detailing the status of the LEADER Information Technology plan and any information relative to the impact the State's decision to terminate the linkage of the State's welfare system will have on the County's system.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 20, 1999 FOR CONSIDERATION

54

--Recommendation as submitted by Supervisor Antonovich:
Request the Chief Probation Officer and the Los Angeles
County Task Force on Nutrition to study the Grand Jury
Report allegations that youths at Afflerbaugh, Holton,
Miller and Kilpatrick Probation Camps have been receiving
inadequate amounts of food, insufficient nutrition and are
required to go extended periods of time without eating, and
to report back to the Board within 30 days with their
recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON
AGENDA OF JULY 20, 1999 FOR CONSIDERATION**

55 55.

**Opportunity for members of the public to address the Board on
items of interest that are within the subject matter
jurisdiction of the Board. CANDACE OWEN**

57

On motions duly seconded and unanimously carried, the meeting
was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Dr. McKinley Nash, Sr.

Frederick Washington

Supervisors Yaroslavsky and Rabbi Aaron Wise

Knabe

Supervisor Yaroslavsky Pearl Mund

Supervisor Knabe Tommy Chotkevys

David Gomez

Hildegard M. St. Onge

Supervisor Antonovich and Charles "Pete" Conrad

All Members of the Board

Alfred P. Jablonsky

Steven Tamaya

Supervisors Antonovich and

Stanley A. Wainer

Yaroslavsky

Supervisors Antonovich and

Manuel Roland Caldera

Knabe

Supervisor Antonovich

Anna Duncan-Alonzo

Charles P. Bellina

Grant Bernards

Ross Espinoza

Lois Fintel

Michael Glenn Francis

Leslie M. Grimm

Douglas Ralph Gunderson

Francis "Shorty" Dow Hamilton

Sandra Lynn Havens

Martha Virginia Hull

William A. Joy

Theophila Mary Landry

Carroll B. Lewis

Cecile Jeanne Madore

Theodore Chester Neward

Ron O. Nordeen

Peter Fabian Persic

James Scott Preece

Thomas Holton Price

Sam Michael Racculia

Kenneth Martin Spangrude, Jr.

Charles Roger Seder

Lillian C. Spurrier

Sisco Waldrop

Virginia D. Werley

William "Bill" Wighton

Rose Wolf

58

Open Session adjourned to Closed Session at 12:08 p.m., following Board Order No. 57, for the purpose of conferring with legal counsel to determine whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 12:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 12:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 57). Next meeting of the Board: Tuesday morning, July 20, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 13, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
